

**REGULAR MEETING OF CITY COUNCIL
DECEMBER 4, 2007 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Garrett Spradling	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member
	Leon DeWeese	Council Member
STAFF:	Wanda Klause	City Manager
	Larry Mullenix	Director, Planning & Zoning
	Bruce Roberts	Captain
	Jimmy Adams	Police Chief
	Jimmy Wolfe	Fire Marshall
	Danny Richards	EOC Coordinator
	Glynn Carlock	Director of Finance

VISITORS:

NEWS MEDIA:	Michelle Berry	Borger News Herald
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MINUTES APPROVED: Following review of the minutes of the regular meeting of November 20, 2007, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of November were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of November as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

RECOMMENDATIONS FROM BUILDING STANDARDS COMMISSION

APPROVED: After proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the building(s) located on the property described herein as substandard and cannot reasonably be repaired and has ordered the demolition thereof as provided in the Substandard Building Ordinance.

The property in question is located at the following site:

1. 1413 Hemlock, Lot 23, Block Y, A & B Survey

Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to approve the recommendation submitted by the Building Standards Commission to demolish property located at 1413 Hemlock. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

- (a) 114-116 N. Harvey, Lots 17-18, Block 71, Original Townsite

Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Spradling, to approve demolition of structure(s) as requested on 114-116 N. Harvey. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

- (a) 105 Southline Street - unplatted

Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve demolition of structure(s) as requested on 105 Southline Street. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ESTABLISHMENT OF TREE FARM ON PHILLIPS MUNICIPAL GOLF COURSE APPROVED: Henry Veach, Director of Public Works, addressed the Council requesting permission to establish a tree farm at the Phillips Municipal Golf Course between Fairways 11 and 12. Mr. Veach said that city parks were always in need of trees and growing your own is the most economical way of meeting those needs.

Following discussion, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the establishment of a tree farm on Phillips Municipal Golf Course property as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PURCHASE OF CITY-WIDE MESH NETWORK SYSTEM APPROVED: Danny Richards, Emergency Management Coordinator, addressed the Council concerning the purchase of a mesh network system that will allow the city to grow into the future requirements of wireless data, and will help the city coordinate its computer network, telephone communications system, and will allow for the installation of security and fire alarm systems for city owned assets. The total cost of the mesh system submitted by Motorola is \$125,548. Following discussion, motion was made by Council Member Spradling, seconded by Council Member Dickson, to approve the purchase of the mesh system from Motorola in the amount of \$125,548. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

QUESTIONS OR COMMENTS: No questions or comments were heard.

MEETING ADJOURNED: Motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to adjourn the meeting.

Mayor

ATTEST:

City Manager